#### **MINUTES**

# **COMMITTEE OF THE WHOLE MEETING**

# MARCH 19, 2013

## 13840 S. CICERO AVE., CRESTWOOD, IL 60445

<u>CALL TO</u> The meeting was called to order at 7:03 by Mayor Robert

ORDER Stranczek

ROLL Those in attendance: Mayor Robert Stranczek, Trustee Presta, Trustee Hirsch,

<u>CALL</u> Trustee Flynn and Trustee Toscas

Also present: Village Services Director Bill Graffeo and several residents

Absent: Trustee Wasag and Trustee Fowler

**VILLAGE SERVICES** 

**DIRECTOR REPORT** 

- 1. We had some kids doing damage to windows and then ran off into
  - the woods. The police gave chase but did not locate the subjects.
- 2. Ingalls Hospital has turned in their blueprints for the 4750-4742 Cal-Sag Rd. location currently making decisions on contractors.
- 3. Draft ordinance on special events to be passed in April.
- 4. A letter was received from PLOWS and is available for review.
- 5. Mike Green from Delta Sonic looking into having a digital sign at the new location on 137<sup>th</sup> & Cicero, which is a corner with a stop light. Checking into any possible problems this might create.

## MAYOR'S REPORT

## ON PENDING

 The Sub Station, a current business in town, has called again in regards to having a liquor licence. The answer from the Mayor and Committee is no.

## **MATTERS**

- A letter was received from the corporate offices of U.S. Cellular a current business in town. They will be closing many locations, one being in Crestwood as of May 17, 2013.
- 3. The Mayor received a letter from the American Cancer Society they will be having a fundraiser at Alan B. Shepard High School an May 11<sup>th</sup> & 12<sup>th</sup>. They are looking for donations of hot dogs, chips, soda, etc. and also gift cards and prizes.
- 4. Several businesses have shown an interest in the long vacant property at Midlothian Tpk. and Cicero Ave. on the northwest corner. The property owner has finally lowered the asking price.

#### **NEW BUSINESS**

 Trustee Flynn stated that the Fire Department is holding another blood drive on May 19, 2013.

## <u>ADJOURNMENT</u>

Trustee Toscas motioned for adjournment, seconded by Trustee Presta at 7:13 p.m.